2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044618

Entity Name: NARMEL ENGINEERING, INC.

FILED Feb 24, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14735 SW 81 AVE MIAMI, FL 33158 US **Current Mailing Address: New Mailing Address:** 14735 SW 81 AVE MIAMI, FL 33158 US FEI Number: 65-0504883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FEGHHI, MASOOD PE 14735 SW 81 AVE MIAMI, FL 33158 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FEGHHI, MASOOD Name: 14735 SW 81 AVE Address: City-St-Zip: MIAMI, FL 33158

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MASOOD FEGHHI **PRES** 02/24/2011